

COMMITTEE MEMBERS

Irma Clark-Coleman (Chair)

Tim Killeen (Vice-Chair)

Glenn S. Anderson

Joe Barone

Joseph Palamara

Ilona Varga

Jewel Ware

December 7, 2018

NOTICE OF MEETING

OF THE

COMMITTEE ON ECONOMIC

DEVELOPMENT

Tuesday, December 11, 2018 - 11:00 a.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Irma Clark-Coleman, Chairwoman of the Committee on Economic Development, has scheduled a meeting on Tuesday, December 11, 2018 at 11:00 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call**
- B. Approval of the November 13, 2018 meeting minutes**
- C. Chairwoman's Remarks**
- D. Old Business**
- E. New Business**

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

1. Communication dated October 3, 2018 (received October 17th) from Janice M. Winfrey, Detroit City Clerk, forwarding a request for a public hearing regarding the approval of Ford Motor Company's request to establish a Renaissance Zone in the Corktown area (related to Petition #544). (2018-69-073)
2. Communication dated September 21, 2018 (received October 4th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Asti Environmental for the establishment of a Neighborhood Enterprise Zone in the area bounded by east of Woodward Avenue, west of Brush Street, north of Chandler Street and, south of Melbourne Street, Detroit, MI in accordance with Public Act 147 of 1992 (related to Petition #399). (2018-69-066)
3. Communication dated November 8, 2018 (received November 15th) from Susan M. Nash, Livonia City Clerk, forwarding notification of a request from the City of Livonia Brownfield Redevelopment Authority to schedule a public hearing for a Brownfield and Development and Reimbursement Agreement for a planned general development consisting of a retail shopping center and multi-family housing, located on the east side of Haggerty Road between Seven Mile Road and Eight Mile Road (19700 and 19750 Haggerty Road) in the southwest ¼ of Section 6, as requested by Asti Environmental, on behalf of Haggerty Square, LLC. (2018-69-078)
4. Communication dated October 30, 2018 (received November 19th) from Brian C. Manning, Deputy Director, Department of Health, Veterans and Community Wellness, forwarding the Report on the Housing Rehabilitation Program for FY 17-18, pursuant to Enrolled Ordinance No. 2018-683, page 24, item 2. (2019-08-004)
5. Communication dated March 29, 2018 (received November 5th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Cross Renovation, Inc. (of Livonia) not to exceed \$130,000 to provide construction management services for activities implemented directly by or over which the County has oversight responsibilities as a result of accepting external grant funding; the County Executive advises that 3 bids were received in response to 304 direct solicitations; after review, the Procurement Division recommends award to Cross Renovation, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 275 82197 817000 (CDBG Administration). (2018-20-076)

Firm: Cross Renovation, Inc.
Address: 34133 Schoolcraft Road, Livonia, MI 48150
Contact: Brian Humenay (734) 286-2244

- F. Such other matters as may be properly submitted before the Committee
- G. Public Comments
- H. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".